

Harford County Board of Estimates Meeting

January 13, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Deborah S. Duvall, Senior Assistant County Attorney
Karen D. Rottmann, Director of Procurement
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Timothy F. Whittie, Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the December 16, 2014 Board of Estimates Meeting

Mr. Whittie made a motion to approve the minutes of the December 16, 2014 Board of Estimates Meeting, seconded by Mr. Hopkins.

The motion was approved in a roll call vote. Mr. Hamilton abstained.

Item No. 01-13-15-01

Mr. Boniface presented Competitive Sealed Bid #15-134 – Screened Top Soil for Department of Parks

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Wesley Martin of Parks & Recreation said this was to supply approximately 3500 cubic yards of screened top soil on an as required basis, for Parks and Recreation locations throughout Harford County. Contract award is recommended to Comer Construction, Inc. because their sample of soil has met all specifications required. The lowest bidder's sample does not meet standards, (sample will be provided as visual).

The Department of Parks and Recreation recommends award in the amount of \$61,090.00 to Comer Construction, Inc. of Forest Hill, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 01-13-15-02

Mr. Boniface presented Competitive Sealed Bid #15-107 – Fallston Rec Complex ADA and Step Access to Turf Field

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Sandlass.

Bill McKean of Parks and Recreation stated that the Contractor shall furnish all materials, labor, equipment, tools, supervision and other facilities and services, as required for the construction of ADA access, concrete ramps and steps to the synthetic turf field at the Fallston Park and Rec complex along with storm water management and parking lot improvements.

The Department of Parks and Recreation recommends award in the amount of \$333,541.00 to Comer Construction Inc., of Forest Hill, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 01-13-15-03

Mr. Boniface presented Change Order #13-228 – Electrical Lighting and Supplies Contract

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Erin Ferriter, Department of Procurement, division of Efficiency and Innovation said that this contract covers lights and ballasts at a cost per case. This contract also provides fixture retrofit consultation, full coordination and support to the electrical installer and comprehensive reports detailing the annual financial and energy savings based upon the installed fixtures, transformers, circuit breakers, conduit, poles, wiring and various types of field equipment. All County agencies are able to use this contract.

The Department of Procurement recommends award in the amount of Not to Exceed \$300,000.00 to Capital Tristate of Upper Marlboro, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 01-13-15-04

Mr. Boniface presented Piggyback – GSA Schedule GS35F-0554M #11-174 – Telephone Notification System.

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Rick Ayers of Emergency Services said the Blackboard Connect will provide the County with the ability to send unlimited anytime messages to over 78,000 recipients for

emergency situations or informational purposes. This system is required under the State Homeland Security Grant program.

The Department of Emergency Services recommends award in the amount of \$125,000.00 to Blackboard Connect, Inc. of Sherman Oaks, California in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 01-13-15-05

Mr. Boniface presented Sole Source #15-158 – 911 Phone Positions

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky

Ted Pibil, Office of Information and Communication Technology, is requesting to buy two additional positions to the existing 20 positions. These positions will enhance operations during high call volumes, special events and balancing workload between 3 workgroups.

The Office of Information and Communication Technology recommends award in the amount of \$86,000.00 to Verizon Business of Hanover, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 01-13-5-06

Mr. Boniface presented Sole Source #15-157 – ProQA/AQUA Emergency Police and Fire Dispatch Software.

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ted Pibil, Office of Information and Communication Technology, is requesting to purchase 6 additional licenses and annual maintenance. This purchase was originally approved by the BOE on 06/09/2005. This is an existing sole source product.

The Office of Information and Communication Technology recommends award in the amount of \$ 65,610.00 to Priority Dispatch of Salt Lake City, Utah in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary